

# Tasmanian Bridge Association Inc.

Summary of the Minutes of Committee Meeting held on Tuesday 5 June 2018

**Present:** M Sherlock (in chair), D Cooper, S Edler, M Gibbs, H Grosvenor, J Rhodes, A Paton.

## **Business Arising**

1. Side tables have been purchased.
2. Building inspection carried out by Dean Lampkin on May 2<sup>nd</sup> have revealed that a deeply embedded pole is dragging down the roof. Builder will repair asap.
3. Sensis White pages: our after hours listing has been removed from their listing and billing has ceased.
4. An ex gratia payment was made to Garry Hills as partial reimbursement of Sensis charges from 2014.

## **ABF Matters:**

1. John McIlrath is moving to compile a national register of accredited Directors as well as working towards a program of national accreditation for Directors.  
Simon Edler will provide John with a list of Tasmanian Directors and their level of accreditation
2. ABF marketing grants have been received.

**Financial Matters:** G Poulton an apology so no Financial Report received

## **State Matters:**

1. Hugh to liaise with the three State teams to finalise nominations of captains and team entries.
2. Team training has been scheduled for the weekend of June 23<sup>rd</sup> and 24<sup>th</sup>.

## **Local Matters:**

1. Clarification was sought regarding the engraving of trophies for teams that win events with multiple categories. The TBA Committee extend its policy with respect to categorised events so that the highest finishing eligible pair in each category is deemed to be the winner in each of those categories. Pairs may therefore win more than one category.
2. The Secretary is to write to all affiliated clubs to advise that the TBA Code of Conduct has now been posted on the TBA web site and to invite comment with respect to the development of a process of compliance for people from affiliated clubs playing at events hosted outside their home Club.  
It was also suggested that this could be an agenda item for the next Ross meeting.

## **Membership:**

New and reactivated applications approved: Marilyn Hickton, Lynette Redman, John Grosvenor, Stephen Stolp and Margaret Glasson.

## **General Business:**

1. Tony Jenkins will be finishing up on June 30<sup>th</sup>. M Sherlock and D Cooper will organise appropriate thankyou gift for him
2. Issue raised about lack of posting of photographs of tournament winners in correspondence from Nick Hardy. Committee noted that as all positions voluntary, no-one has responsibility for this task. RESOLVED that Secretary write to Mr Hardy to seek input from him as to how the process can be facilitated.
3. Complaint received regarding the conduct of a TBA member during a recent event: RESOLVED that constitutional processes be followed to address this complaint and that in the first instance the Secretary would write to the member specifying the allegations and requesting a meeting to address the issues.
4. The matter of Director utilisation was raised in correspondence and discussion highlighted the fact that there are currently no specific processes for Director rostering with Directors currently organising their own relief. People with an interest in Director Utilisation and Director rostering are invited to bring proposals to future meetings.
5. H Grosvenor tabled participation statistics for May. Sessions had mixed results but with an overall improvement on this time last year.

Next meeting will be held on Tuesday July 3<sup>rd</sup> 2018.